



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima North Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pima North Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on February 11, 2015, beginning at 4:00 p.m., and will be located at Emily Meschter Early Learning Center, 4605 North La Cholla Boulevard Tucson, Arizona 85705.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03 (A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Peg Harmon, Chair**
2. **Consent Agenda** **Peg Harmon, Chair**
Items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.*
 - A. **Minutes of the December 10, 2014 Pima North Regional Partnership Council Regular Meeting***
(Attachment #1)
3. **Tour of Emily Meschter Early Learning Center** **Susan Shinn, Member**
4. **Call to the Public** **Peg Harmon, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
5. **Update: State Fiscal Year 2016 Pima North Funding Plan Presentation** **Scott Ingram, Vice Chair**
6. **Update and Discussion: Community Outreach** **Lisette DeMars, Parent Awareness and Community Outreach Coordinator**
(Attachment #2)
7. **Presentation: Request For Grant Application Process** **Peg Harmon, Chair**
(Attachments #3-4)
8. **Update and Discussion: State Fiscal Year 2016 Unfunded Approaches** **Peg Harmon, Chair**
(Attachment #5)

9. Regional Director's Report ([Attachment #6](#))

Jessica Brisson, Regional Director

10. Next Regional Partnership Council Meeting:
March 11, 2015 at 4:00 p.m. at location to be determined

Peg Harmon, Chair

11. Adjourn

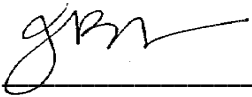
Peg Harmon, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Pima North Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of February, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima North Regional Partnership Council

A handwritten signature in black ink, appearing to read 'JBR', is written over a horizontal line.

Jessica Brisson, Regional Director